

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

*Atherton • Belmont • Brisbane • Burlingame • Colma • Daly City • East Palo Alto • Foster City • Half Moon Bay • Hillsborough • Menlo Park
Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside*

BOARD MEETING NOTICE

Meeting No. 154

DATE: Thursday, March 11, 2004

TIME: 7:00 P.M. Board Meeting

PLACE: San Mateo County Transit District Office
1250 San Carlos Avenue, Second Floor Auditorium
San Carlos, CA

PARKING: Available adjacent to and behind building.
Please note the underground parking garage is no longer open.

PUBLIC TRANSIT: SamTrans Bus: Lines 261, 295, 297, 390, 391, 397, PX, KX.
CalTrain: San Carlos Station

1.0 CALL TO ORDER/ ROLL CALL

2.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
Note: Public comment is limited to two minutes per speaker.

3.0 ANNOUNCEMENTS/PRESENTATIONS

4.0 CONSENT AGENDA

Consent Agenda items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Board, staff or public request specific items to be removed for separate action.

4.1 Approval of Minutes of Regular C/CAG Meeting No. 152 of January 8, 2004. ACTION

4.2 Legislative Update. ACTION

4.3 Review and approval of the C/CAG Year Ended June 30, 2003 Independent Auditor's Report. ACTION

4.4 Review and approval of 2003-04 C/CAG Budget updated for 2003 actual beginning balances. ACTION

4.5 Review and approval of the C/CAG Abandoned Vehicle Abatement (AVA) Audit for the Year Ended

June 30, 2003.

ACTION

- 4.6 Review and approval of Resolution 04-02 authorizing the C/CAG Chair to execute an agreement between the City/ County Association of Governments and the Town of Colma for not to exceed \$10,000 to reimburse for a traffic study on Mission Street/ El Camino Real in the Town of Colma and the County Unincorporated areas. ACTION
- 4.7 Review and approval of Resolution 04-03 authorizing the C/CAG Chair to execute an agreement extension between the City/County Association of Governments and Robert M. Davidson for a not to exceed \$139,200 for consulting services for the National Pollutant Discharge Elimination System (NPDES) Stormwater Program for a period of two years. ACTION
- 4.8 Review and approval of Resolution 04-04 authorizing the adoption of the 2004-05 Expenditure Program for the Transportation Fund For Clean Air (TFCA) San Mateo County Program. ACTION
- 4.9 Review and approval of Resolution 04-05 authorizing the C/CAG Chair to execute an agreement between the City/County Association of Governments and Hexagon Transportation Consultants to update the Travel Demand Forecasting Model and to provide modeling support in connection with the 2020 Peninsula Gateway Corridor Study for a total amount not to exceed \$75,000. ACTION
- 4.10 Review and approval of Resolution 04-06 authorizing the C/CAG Chair to amend the agreement between the City/County Association of Governments and DKS Associates for the Peninsula Corridor Ramp Metering Study to extend the period of time covered by the agreement until October 31, 2004 with no increase in cost. ACTION
- 4.11 Review and approval of Resolution 04-07 adoption of the C/CAG Investment Policy. ACTION
- 4.12 Review and approval of the Transportation Enhancement Activities (TEA) Program process and recommendations for 2004-06. ACTION

NOTE: All items on the Consent Agenda are approved/accepted by a majority vote. A request must be made at the beginning of the meeting to move any item from the Consent Agenda to the Regular Agenda.

5.0 REGULAR AGENDA

- 5.1 Review and approval of the Measure A Continuation Draft Transportation Expenditure Plan. (Requires Special Voting Procedures) ACTION
- 5.2 Review and approval of Comprehensive Airport Land Use Plan (CLUP) consistency review of a referral from the City of Burlingame, Re: Draft Bayfront Specific Plan Update December 2003. ACTION
- 5.3 Review and approval of the Congestion Relief Plan Local Transportation Support Program and extension of the Congestion Relief Plan for one year. (Requires Special Voting Procedures) ACTION

6.0 COMMITTEE REPORTS

6.1 Committee Reports (oral reports).

6.2 Chairpersons Report.

7.0 EXECUTIVE DIRECTORS REPORT

8.0 COMMUNICATIONS - Information Only

8.1 Letter from David Carbone, C/CAG ALUC Staff, to Michael Lappen, Senior Planner, City of South San Francisco, dated 01/12/04. Re: C/CAG Airport Land Use Committee (ALUC) Staff Comments on an Initial Study and Proposed Mitigated Negative Declaration for the Construction of Genentech, Inc. Buildings B33 (Office Building) and B37 (Parking Garage) in the East of 101 Planning Area near San Francisco International Airport.

8.2 Letter from David Carbone, C/CAG ALUC Staff, to Susy Kalkin, Principal Planner, City of South San Francisco, dated 01/12/04. Re: C/CAG Airport Land Use Committee (ALUC) Staff Comments on a Notice of Preparation (NOP) to Prepare a Draft Environmental Impact Report (DEIR) for the 333 Oyster Point Boulevard Office R&D Project.

8.3 Letter from Deberah Bringelson, Samceda, and Jerry Hill, Board of Supervisors to Rich Napier, C/CAG, dated 01/12/04. Re: Measure A Reauthorization.

8.4 Letter from Steve Kinsey, Chair, MTC to Deborah E.G. Wilder, Chair, C/CAG dated 01/15/04. Re: Thanking C/CAG for C/CAG's thoughtful analysis of the issues that must be addressed as part of the regional transportation planning process, and for recommendations on investment priorities for the Transportation 2030 Plan.

8.5 Letter from Richard Napier, C/CAG Executive Director, to Robert Oakes, Office of Tom Torlakson, dated 1/20/04. Re: Information on C/CAG Programs.

8.6 Letter from Sue Lempert, MTC Representative, to Mayors and Council Members dated 1/20/04. Re: MTC-ABAG Task Force.

8.7 Letter from Mike Wilson, City Manager, City of South San Francisco, dated 01/21/04. Re: South San Francisco Transit Village Project: C/CAG Transit Oriented Development Incentive Program Funding.

8.8 Letter from Arnold Schwarzenegger, Governor of California, dated 1/21/04. Re: C/CAG's Recommendation of Dianne McKenna to a Second-Term on the California Transportation Commission.

8.9 Letter from Bruce H. Wolfe, Executive Officer, California Regional Water Quality Control Board to Robert Davidson, STOPPP Coordinator, dated 1/22/04. Re: Review of the Fiscal-Year 2002/2003 Annual Report for the San Mateo Countywide Stormwater Pollution Prevention Program.

8.10 Letter from Deborah E.G. Wilder, C/CAG Chair, to Senator Byron Sher, to Senator Jackie Speier,

dated 01/23/04. Re: Opposition to SB 744 (Dunn) - HCD State Housing Accountability Committee.

- 8.11 Letter from Tom Madalena, C/CAG Planner II, to Margaret Monroe, City Planner, City of Burlingame, dated 02/03/04. Re: Peninsula Medical Center Replacement Project.
- 8.12 Letter from Tom Madalena, C/CAG Planner II, to Michael Lappen, Senior Planner, City of South San Francisco, dated 02/04/04. Re: Fairfield Residential Mixed-Use Project.
- 8.13 Letter from Tom Madalena, C/CAG Planner II, to Tatum Mothershead, Senior Planner, City of Daly City, dated 02/05/04. Re: Landmark Plaza Project Draft EIR.
- 8.14 Letter from Deborah E.G. Wilder, C/CAG Chair, to Assemblyman Gene Mullin, dated 02/11/04. Re: Thank you for your support.
- 8.15 Letter from Deborah E.G. Wilder, C/CAG Chair, to the Honorable Arnold Schwarzenegger, Governor of California, dated 02/11/04. Re: Budget ERAF Proposal - Oppose.
- 8.16 Letter from Deborah E.G. Wilder, C/CAG Chair, to Senator Jackie Speier, to Senator Byron Sher, dated 02/11/04. Re: Thank you for No Vote on SB 744 (Dunn) - HCD State Housing Accountability Committee.
- 8.17 Letter from Deborah E.G. Wilder, C/CAG Chair, to Assemblyman Leland Yee, to Assemblyman Gene Mullin, to Assemblyman Joe Simitian, dated 02/11/04. Re: Opposition to SB 744 (Dunn) - HCD State Housing Accountability Committee.
- 8.18 Memo from Walter Martone to all City Managers, dated February 12, 2004. Re: Unfunded State Mandates.
- 8.19 Letter from Deborah E.G. Wilder, C/CAG Chair, to John McLemore, Chair, Peninsula Corridor Joint Powers Board, dated 02/13/04. Re: Caltrain Strategic Plan Comments.

9.0 MEMBER COMMUNICATIONS

10.0 ADJOURN - In Memory of Maxine Gonsalves former Council Member Pacifica and C/CAG Board Member

Next scheduled meeting: April 8, 2004 Regular Board Meeting

PUBLIC NOTICING: All notices of C/CAG Board and Committee meetings will be posted at San Mateo County Transit District Office, 1250 San Carlos Ave., San Carlos, CA.

NOTE: Persons with disabilities who require auxiliary aids or services in attending and participating in this meeting should contact Nancy Church at 650 599-1406, five working days prior to the meeting date.

If you have any questions about the C/CAG Board Agenda, please contact C/CAG Staff:

Executive Director: Richard Napier 650 599-1420 Administrative Assistant: Nancy Church 650 599-1406

FUTURE MEETINGS

March 3, 2004	2020 Peninsula Gateway Corridor Study TAC - Menlo Park City Hall - 2:00 P.M.
March 10, 2003	2020 Peninsula Gateway Corridor Study PAC - Menlo Park City Hall - 4:00 P.M.
March 11, 2004	Business Community Meeting to provide input for the 2020 Peninsula Gateway Corridor Study - DPR Corporation, Redwood City - 12:00 Noon
March 11, 2004	Legislative Committee - SamTrans 4 th Floor Dining Room - 5:00 P.M.
March 11, 2004	C/CAG Board - SamTrans Auditorium - 7:00 P.M.
March 16, 2004	NPDES Technical Advisory Committee - So. San Francisco - 10:00 A.M.
March 18, 2004	CMP Technical Advisory Committee - SamTrans Auditorium - 1:15 P.M.
March 25, 2004	Bicycle and Pedestrian Advisory Committee - San Mateo City Hall - 7:30 P.M.
March 29, 2004	CMAQ Committee - San Mateo City Hall - 3:00 P.M.
March 31, 2004	Administrators Advisory Committee - 555 County Center RC - 8:00 A.M.
March 31, 2004	2020 Peninsula Gateway Corridor Study - East Palo Alto City Hall - 7:00 P.M.